

HAMILTON COUNTY BOARD OF COMMISSIONERS

MAY 12, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 4/28/03, 5/5/03
 Approval of Executive Session Memoranda: 5/12/03

2:00 pm Bid Opening:

 Bridge #138, 136th Street over Cool Creek
 RFP - Stormwater, Phase II

2:15 pm Plat Approvals:

 Mendell's Place
 Centennial Townhomes, Building 20

2:20 p.m. Highway Business:

 Bid Award - Bridge #255, Six Points Road over Jay Ditch
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Condemn Parcels/Right-of-Way Settlements
 Request to Advertise & Sign Title Sheet: Bridge #176, 136th Street/Mud Creek
 Request to Advertise: Asphalt Overlay of Bridge #20 & Bridge #28
 Request Approval for 2003 Auctioneer, Sale Date and Location
 Interagency Agency Agreement with State Police RE: Communication
 Announcements

3:00 pm Break

3:15 pm Ordinance 4-28-03-A, Amending Wellhead Protection Zoning (2nd reading)

3:30 pm Commissioner Committee Reports

3:45 pm Attorney

4:00 pm Administrative Assistant:

 Community Corrections Grant Acceptance - Ralph Watson
Veteran's Benefits Memo - Wayne Long
Clay Regional Waste Board Vacancy
Girl Scout's Flag Disposal

4:15 pm Sheriff

4:30 pm Auditor:

 June 9th Meeting
Congressional School Report
Payroll Claims
Vendor Claims